TOWN OF WEST GREENWICH
TOWN COUNCIL
REGULAR MEETING
280 VICTORY HIGHWAY
WEST GREENWICH, RI 02817
JANUARY 12, 2005

POSTED: JANUARY 10, 2005

7:30 P.M. - CALL TO ORDER - COUNCIL CHAMBERS

AGENDA:

CONSENT AGENDA

OLD BUSINESS

UNISON SITE MANAGEMENT PURCHASE OF UNDERLYING EASEMENT TO GROUND SPACE UNDERLYING SPRINT CELL SITE AND ASSIGNMENT OF LEASE AND RENTAL PAYMENTS FROM SPRINT

SECOND READING - ORDINANCE RELATING TO ASSESSMENT OF REINSPECTION FEES

SECOND READING – ORDINANCE RELATING TO THE SPLIT TANGIBLE TAX RATE TO BE IN AFFECT FOR THE 2005 TAX ROLL

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APPOINTMENT OF TOWN OFFICERS

APPOINTMENT OF POLICE CONSTABLES

RESOLUTION – NATURAL HAZARD MITIGATION

AWARDING OF BID FOR NEW POLICE VEHICLE

SET POLICY FOR TOWN ASSETS - RE: GASB-34

SET DATE FOR FINANCIAL TOWN MEETING (JUNE 13, 2005)

APPOINTMENT OF TREE WARDEN

REQUEST OF EXETER TOWN COUNCIL FOR JOINT MEETING

LIQUOR LICENSING BOARD

REQUEST OF STEPPING STONE STABLES, INC. FOR CLASS BV

LICENSE

SET DATE FOR HEARING

RENEWAL JUNKYARD LICENSE

LILLIAN J. CARPENTER

RENEWAL CAMPGROUND LICENSES
OAK EMBERS CAMPGROUND
STEPPING STONE STABLES, INC.

REVIEW OF BUILDING PERMIT CAP (GROWTH MANAGEMENT)

DISCUSSION OF SCHOOL RESOURCE OFFICER (SRO)

PERPETUAL CARE OF CEMETARIES

CORRESPONDENCE

PUBLIC FORUM

EXECUTIVE SESSION – PURSUANT TO RIGL 42-46-5,A, 1, 2 - PERSONNEL & LITIGATION

JANET E. OLSSON, CMC TOWN CLERK

The town of West Greenwich will provide interpreters for the hearing impaired at any meeting provided a request is received three (3) business days prior to said meeting. An audiotape copy of the

minutes will be provided if requested by a vision-impaired person at least forty-eight (48) hours in advance of the meeting.

CONSENT AGENDA JANUARY 12, 2005

I. MINUTES

- 1. MINUTES OF MEETING OF SEPTEMBER 22, 2004
- 2. MINUTES OF MEETING OF OCTOBER 4, 2004
- 3. MINUTES OF MEETING OF OCTOBER 12, 2004
- 4. MINUTES OF MEETING OF OCTOBER 13, 2004
- 5. MINUTES OF MEETING OF OCTOBER 18, 2004
- 6. MINUTES OF MEETING OF OCTOBER 25, 2004
- 7. MINUTES OF MEETING OF NOVEMBER 10, 2004
- 8. MINUTES OF MEETING OF NOVEMBER 22, 2004
- 9. MINUTES OF MEETING OF DECEMBER 1, 2004
- 10. MINUTES OF MEETING OF DECEMBER 8, 2004
- 11. MINUTES OF MEETING OF DECEMBER 14, 2004
- 12. MINUTES OF MEETING OF DECEMBER 15, 2004
- 13. MINUTES OF MEETING OF DECEMBER 22, 2004

- **II. REPORTS**
- 1. POLICE REPORT DECEMBER, 2004
- 2. TREASURER'S REPORT DECEMBER 2004
- 3. TOWN CLERK'S RECEIPTS 12/1/04 12/15/04
- 4. TOWN CLERK'S RECEIPTS 12/16/04 12/31/04
- II. CORRESPONDENCE
- 1. CONSERVATION COMMISSION MINUTES OF NOVEMBER 4, 2004
- 2. CONSERVATION COMMISSION MINUTES OF DECEMBER 2, 2004
- 3. KENT COUNTY WATER AUTHORITY

DECEMBER 30, 2004

RE: APPLICATION FOR INCREASE IN TARIFFS WITH THE PUBLIC UTILITIES

COMMISSION

4. COPY OF SECOND REPORT OF THE TOWN OF WEST GREENWICH PLANNING BOARD PURSUANT TO RHODE ISLAND PUBLIC LAWS 2004-003 AND 2004-004.

RE: AFFORDABLE HOUSING PLAN

5. STATE OF CONNECTICUT

DEPT. OF TRANSPORTATION

JANUARY 4, 2005

RE: CT/RI BOUNDARY SURVEY

6. COPY OF LETTER TO STEVE COWELL, CEO

CSG SERVICES, INC.

DECEMBER 15, 2004

RE: RHODE ISLAND SUN POWER ELECTRIC PROGRAM FOR

NON-PROFITS

7. MEMO FROM TAX ASSESSOR CHARLENE RANDALL

TO TOWN ADMINISTRATOR KEVIN BREENE

JANUARY 5, 2004

RE: 2004 SALES DATA

8. COPY OF LETTER TO

TOWN PLANNER JENNIFER PAQUET

FROM ROBERT D. MURRAY, TAFT & MCSALLY LLP

DECEMBER 29, 2004

RE: HOXSIE FARMS SUBDIVISION – SNOW PLOWING

9. COPY OF LETTER FROM

TOWN SOLICITOR MICHAEL URSILLO

TO ROBERT D. MURRAY, TAFT & MCSALLY LLP

DECEMBER 30, 2004

RE: HOXSIE FARMS SUBDIVISION – SNOW PLOWING

III. POLE PLACEMENTS

1. PETITION OF VERIZON NEW ENGLAND, INC. NE#65-04 – WILLS SWAMP ROAD

IV: ADDITIONS, ABATEMENTS AND REBATES

1. REQUEST OF TAX ASSESSOR – JANUARY 7, 2005

V. BILLS

1. CHECK SUMMARY REPORT – DECEMBER, 2004